

BOARD OF PUBLIC WORKS AND SAFETY

August 14, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 14, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter, Norm Childress, and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Childress moved for approval of the minutes from the August 7, 2007 regular meeting. Mr. Henriott seconded. Passed.

BID OPENING

House Demolition – 1121 N. 8th Street and 1319-1321 N. 18th Street

This being the time set to open bids for the House Demolition at 1121 N. 8th Street and 1319-1321 N. 18th Street Project, the following bids were received and opened:

FAIRFIELD CONTRACTORS INC.

Lafayette, IN

Base Bid \$27,378.00

DWENGER EXCAVATING .

Fowler, IN

Base Bid \$23,939.12

KREAGER BROTHERS.

Lafayette, IN

Base Bid \$27,000.00

Mr. Childress moved to take the bids under advisement for further review. Mr. Shorter seconded. Passed.

NEW BUSINESS

Community Development

Release of Mortgage – 128 Washington Street

Aimee Jacobson, Community Development presented to the Board and recommended approval for Partial Release of Mortgage for 128 Washington Street. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Engineering

Addendum #3 Utility Service Agreement-Haggerty Pointe/L.B. Associated, LLC

Bob Foley, Assistant Public Works Director presented to the Board and recommended approval of a Agreement for Utility Service for Haggerty Pointe/L.B. Associated LLC Addendum #3 for a warehouse on Lot 3 for INOK, along with a check in the amount of \$8398.00 Mr. Childress moved for approval. Mr. Shorter seconded. Passed

Change Order #3 – S.R. 26 Watermain Relocation Project

Jenny Bonner, Public Works Director presented to the Board and recommended approval for Change Order #3 for the S.R. 26 Watermain Relocation Project, a decrease in the amount of \$3,905.38 Bringing the revised contract total to \$2,200,635.59. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Legal Counsel

Surplus Property - 18th and Kossuth Street Reconstruction Project #156-10200-0440

Ed Chosnek, Legal Counsel, presented for Board approval, a request from Mayor Tony Roswarski to declare an unused parcel of land, part of lot 25 approximately 1713 sq. feet purchased by the city for the 18th and Kossuth Street Reconstruction Project as surplus property. Mr. Chosnek stated there is an adjacent property owner that would like to acquire the land. This would allow for an abbreviated procedure to sell to the adjacent property owner and eliminate zoning issues. Mr. Chosnek advised the Board that a public hearing needs to be set for this and suggested September 4th 2007 as the hearing date. Mr. Childress moved to set public hearing for Tuesday September 4, 2007 at 9:01 a.m. Mr. Shorter seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$613,188.09. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Event Closure Request – Uptown Jazz and Blues Festival

Dennis Carson, Lafayette/West Lafayette Development Corporation Counsel, on behalf of the Uptown Jazz and Blues Festival, requested approval to stage the Uptown Jazz and Blues Festival on Saturday, August 25, 2007 from 5:00 PM to 12:00 midnight. To facilitate the event the following street closures were requested:

5th Street from Main to Ferry Streets:

* Closed to traffic on the event date, Saturday, August 25,, from 12:30 p.m. until 12:00 midnight between Ferry and Main Streets.

5th Street from Columbia and Main Streets:

* Closed to parking and traffic on the event date, Saturday, August, 25, from 6:00 A.M. (for the Lafayette Farmer's Market) until 12:00 midnight.

Main Street from 4th to 6th Streets:

* Reserve parking Friday, August, 24, between the alley and 5th St. on Main St. for picnic table storage.
* Closed to traffic on the event date, Saturday, August 25, from 12:30 p.m. until 12:00 midnight.

We are encouraging people to use parking garages during festival hours.

Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Mr. Carson announced there would be a press conference today at 10:30 a.m. regarding the Uptown Jazz and Blues Festival.

Mr. Carson also announced a press conference for Preserve America Designation today at 9:45 a.m. at the 11th and Main Street Plaza.

Event Closure Request – Centier Bank Business – Open House

Pat Morrissey, representative for Centier Bank, presented a request for approval to hold an Open House at 414 Main Street in front of the building and the alley east of the location Wednesday, September 19, 2007 from 1:00 p.m. to 9:00 p.m. President Murray requested the Certificate of Liability be submitted prior to the event. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Event Closure Request – American Cancer Society Bucket Shake

President Murray presented to the Board on behalf of the American Cancer Society Bucket Shake a request for a fundraiser “Bucket Shake” on Monday, August 20th with a rain date of Monday, August 27. Holding the event on both dates weather permitting, between the hours of 9:00 a.m. to 6:00 p.m. Mr. Henriott noted the absence of a Certificate of Liability. Mr. Henriott moved for approval of both days contingent upon the Certificate of Liability being supplied prior to the event. Mr. Childress seconded. Passed.

Event Request for the Riehle Plaza/Main Street Bridge- Michael and Audrey Kitchel

President Murray presented to the Board on behalf of Michael and Audrey Kitchel an event request for use of the Main Street Pedestrian Bridge/Depot Community Room and Riehle Plaza on Saturday, September 1, 2007 from 12 noon to 12 midnight for a family wedding. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

DEPARTMENT UPDATES

Don Roush, Police Chief, gave the following department update:

- The current sworn positions are at one hundred twenty three (123) with plans for an additional four (4) hires in the next few months.
- Department is currently working school activation for the beginning of the school year.
- Special Event coverage for the summer is finished.
- Current programs include officers walking downtown, bike patrols, sex offender address verification, street crimes unit, drug task force and warrant team.
- Working on Weed and Seed initiatives.
- Animal Control program planning for new hires if 2008 budget permits
- Graffiti abatement plan working well with assistance from volunteers

Mr. Childress praised the police department for the presence in the community.

Jim Morrow, Fire Chief, gave the following department update:

- Department involved in state training and special operations, including taking the lead on training for Indiana region 4.
- Budget request for 2008 include smaller vehicles for medical runs, but no replacement or refurbishing of current fleet is planned.
- Current allotment for uniformed positions is one hundred forty one (141), with one hundred thirty seven (137) of those filled.
- Five (5) retirements are scheduled by the end of the 2007 calendar year.

- Process beginning to hire a total of nine (9) new members, that will all be trained together to reduce the cost. The training is a ten (10) to twelve (12) week program.

Public Comment - none

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:20 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Sue Scott s/s
Sue Scott, Deputy Clerk

Minutes written by Sue Scott, Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending August 10, 2007:

13799	Jon Henderson	512 N 30th St	New shed & exterior remodel of house	\$1,000.00
13800	Caterpillar Inc	3701 SR 26 E	3600 Expansion Building Shell	\$349,000.00
13801	Gas America	415 Sagamore Pkwy N	Add Env remediation treatment cargo	\$130,000.00
13802	Jefferson High School	1801 S 18th St	Renovating & addition at Rohman	\$8,010,000.00
13803	Oscar Winski Co	2335 N 9th St	Demo truck repair building	\$10,000.00
13804	Habitat for Humanity	2600 Cason St	Wreck single family house	\$50,000.00
13805	Stan Mithoefer	601 Main St	Interior demo	\$4,000.00
13806	Tom & Brenda Bowman	2228 N 23rd St	Remodel front & side patio/build over with	\$1,000.00
13807	Bower Properties	632 Main St	Sign for Annecy's	
13808	Mundy Realty Inc	2777 Teal Rd	Sign for Munoz Auto Sales	\$1,600.00
13809	Allure Dental	821 Twyckenham Blvd	Sign for Allure Dental	\$9,000.00
13810	La Plaza	2108 E 350 S	Sign for La Plaza	\$1,900.00
13811	Timeless Futon	311 Sagamore Pkwy N	Sign for Futons	\$2,170.00
13812	Tempest Homes LLC	2914 Bond Dr	Single family residence	\$110,000.00
13813	Robert Schwartz	102 Sagamore Pkwy S	Event sign for Wendy's 8/6-8/27	\$25.00
13814	Bruce Gunstra Builders	3911 Corinthian St	Single family residence	\$145,000.00
13815	Hilda D Rhoda	1407 Virginia St	Upgrade to 200 amps	\$2,500.00
13816	Bobcat of Lafayette	2616 Beck Ln S	Sign for DeHaai Industrial	\$13,000.00
13817	Charles Gullion	3923 Orchard Ct S	Remove old shed build new 8'x16' shed	\$1,587.00

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*